

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division
270 Westminister Mall
Providence, Rhode Island 02903

Corporate ID 8023 Annual Report for the year 1988

FIRST: The name of the corporation is MARTRON, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is importing and exporting goods

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island c/o Marctime (Pty.) Ltd., 214 Southern Life Center, 8 Riebeek Street, Cape Town, RSA 80001 or c/o Donne Nochomowitz, 257 Hillside Avenue, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
Rael Marcus	President	257 Hillside Ave., Pawtucket, RI 02860
	Vice President	
Rael Marcus	Secretary	Same
Rael Marcus	Asst. Sec.	Same
Rael Marcus	Treasurer	257 Hillside Ave., Pawtucket, RI 02860

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000	Common	--	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	Common	--	No Par Value

Dated 9th FEBRUARY 1988.

MARTRON, INC.
(Name of Corporation)

By [Signature]
Title PRESIDENT

(Report must be signed by an officer)

MAR 11 1988